



**Governor's Advisory Council on Aging
Annual Planning Meeting
AGENDA**

November 6, 2015

8:30 am – 3:00 pm

**Arizona Capitol Complex
Executive Tower Building
Third Floor Conference Room
1700 W. Washington Street
Phoenix, AZ 85007**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Governor's Advisory Council on Aging** will hold a meeting open to the public on **Friday, November 6, 2015 at 8:30 a.m.** in the Third Floor Conference Room, Arizona Capitol Complex, Executive Tower, 1700 W. Washington Street, Phoenix, Arizona.

The Committee reserves the right to change the order of items on the agenda.

All Times Are Approximate

8:30 a.m.

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|---|-------------------------------------|
| I. Welcome, Introductions, Housekeeping Items | Becky Brimhall-Lepire, Chair |
| II. Review & Approval of September 10, 2015 Minutes | GACA Chair |
| III. Purpose of the Annual Planning Meeting | GACA Chair |
| • Council's Purpose, Mission, Responsibilities & Member Commitment for 2016 | |
| • Structure of the Council (per statute) | |

8:45 a.m.

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|--|-------------------------|
| IV. Council Liaison Reports on Agency's Planning & Priorities for 2016 – (to include ideas for collaboration, support with 12-minute limit) | |
| • Area Agencies on Aging/AZ4A | Olivia Guerra |
| • Arizona Department of Economic Security | Cindy Saverino |
| • Arizona Department of Health Services | Babak Nayeri |
| • Arizona Department of Transportation | Cydney Demodica |
| • Arizona Health Care Cost Containment System AHCCCS | Jay Dunkelberger |
| • Attorney General's Office | |

- Arizona Indian Council on Aging
- Arizona Veterans Administration

Ronald Moore
Kristin Fray

9:50 a.m.
Break

10:00 a.m.

V. Kick off of 2016 Planning Process

Anne Morrison, Facilitator
Tucson Medical Center
Former GACA Member

10:45 a.m.

VI. Review, Discuss & Consider

Facilitator, Members & Staff

- Senior Action Day Process & Input Received
- Stakeholder Survey Results
- Liaison Input
- White House Conference on Aging - Regional Forum & Listening Session Reports
- Other Input, Research, Best Practices

11:30 a.m.

Lunch Break

12:00 p.m.

VII. Important Factors for 2016 Goals

Facilitator & Members

- Current Environment
- Governor's Priorities
- Others Identified

12:25 p.m.

VIII. Establishing 2016 Goals

Facilitator, Members & Staff

- Fit with 6 Areas of Focus
- Significant Yet Reasonable with Outcome Measurements
- In Alignment with Important Factors

1:15 p.m.

IX. GACA Member Engagement Survey & SWOT Analysis

Facilitator & Members

- How Will GACA Use Strengths/Opportunities to Overcome Weaknesses/Threats?
- GACA Member Roles

1:50 p.m.

Short Break

2:00 p.m.

**X. Consensus on Moving Forward
& 2016 Meeting Dates**

GACA Chair

2:10 p.m.

**XI. Discussion of 2015 Accomplishments & Key Items
for GACA Annual Report**

Cathy De Lisa &
GACA Members

2:20 p.m.

XII. Suggested Panels, Speakers, Presentations, Ideas for Partnerships in 2016 per Newly-Established Goals and Objectives

**GACA Chair,
Members & Staff**

2:40 p.m.

XIII. Wrap-Up, Reflections & Recognitions

GACA Chair & Staff

2:50 p.m.

**XIV. Call to the Public
(No Action to Be Taken)**

GACA Chair

Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.

3:00 p.m.

XV. Adjournment

GACA Chair



Safe Travels & Happy Holidays!

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 240, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: of the Governor's Advisory Council on Aging is planned for Friday, January 8, 2016; time and location of this meeting to be confirmed and announced by public meeting notice posted at the GACA website: <http://govtrans.az.gov/gaca/>. These meetings are open to the public.